

ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD OF WOOD COUNTY

SEPTEMBER JOINT COMMITTEE MEETING MINUTES

September 14, 2020

ADAMHS BOARD MEMBERS PRESENT: Doug Cubberley, Dan Lambert, Leanne Eby, Judy Ennis, Jessica Clements, Allan Baer, Hallie Nagel, Brad Biller, Fred Dannhauser, Frank McLaughlin, Leslie Miller, Rachel Moore, Corey Speweik

ABSENT: Cary Wise (E), Stan Korducki (E), Marc Jensen (E), Tonya Camden

GUEST: Annie Wilson, Kyle Clark, Angie Patchen

STAFF: Deanna Stanton, Aimee Coe, and Kathryn Shackleton

CALL TO ORDER:

Dan Lambert, Board Chair, called the meeting to order at 5:31 p.m.

PRESENTATION:

Prosecutor's ARC Progress: Annie Wilson, Program Coordinator, introduced herself and gave a presentation on the progress of the ARC Program (attached). Annie informed of the roles of herself and Adam Henry (WCSO). Gave a comparison of COVID overdose and/or deaths with same time last year, as well as participant stats. Annie provided a success story for the Board and introduced the Board to the Prosecutor's Pre-Trial Diversion Program. Annie asked for questions or feedback from Board Members. Allan suggested they contact the different dispatch departments and ask to be notified of overdoses. (After presentation Annie left the meeting)

OLD BUSINESS:

Suicide Prevention Program: Deanna informed the Board that we had asked for proposals for a Youth Suicide Prevention Program. We received proposals from 3 different agencies, and picking one was difficult. Deanna informed the Board that discussion with Board staff revealed a desire to utilize all of the proposals from the agencies through a collaborative effort. She highlighted the different things each agency proposed and what they liked about each piece of the proposals. Leslie asked who would have oversight of this if we utilized all 3. Deanna informed that each agency would be responsible for their own piece of the program.

H.O.P.E. Program: Deanna reminded that this is a new funding request, and it is a way for us to help get more service linkage in the Fostoria area.

NEW BUSINESS:

June and July Schedule of Bills and Financials: There was no discussion, no concerns from Board Members.

Executive Director's Recommendations: Deanna asked for questions/concerns regarding the recommendations (attached). Fred stated that he had a lot of questions, and asked what "are these", as he found some of them confusing. Dan suggested he point out one and we would explain and see if that helps him understand. Fred pointed out that CRC's Crisis (page 61 of the packet) funding request was \$100,000 less than last years. Fred stated he has about 8 of these he has concerns about, and is not prepared to vote to approve them at the Board meeting. Judy Ennis asked about ARM's SBAT, how they went from \$1,800 to \$11,000 and what the increase is for. Dan suggested that Fred meet with Board staff to answer these questions. Deanna, Kathryn, and Fred will be meeting tomorrow to discuss his concerns and take them to Julie. Frank asked if these were 9 or 12 month requests. Deanna told

them to view the requests as 12 month requests, and Julie would do the math on the back end to determine the 9-month funding amounts. Fred, as the Treasurer, that he shouldn't be the only one reviewing these, and the fact that no one else raised questions means they are prepared to vote yes on them. Doug suggested meeting in person for the Board meeting to discuss and vote on these, and there were multiple Board Memembers in favor of that. Judy Ennis suggested the WCESC. Kyle Clark, ESC, asked to speak and indicated that we might still be on max gathering size, but he would look into possibly hosting this meeting. Kyle also indicated that for his agency his proposal was a 12 month projection. Further discussion ended in the Committee deciding to hold another Joint Committee meeting next Monday (September 21), in order to go through each recommendation line-by-line. If Board Members have questions concerning certain programs, they will email those questions to Kathryn so we can have those answered prepared at the September 21 Joint Committee meeting. This will mean Fred, Deanna, and Kathryn will not be meeting separately.

System of Care Budget: As this lines up with the recommendation, we will hold off this discussion.

Feedback Regarding Quorums for Committees: Quorums are needed for Committee meetings. Dan pointed out that Finance is the committee that can't get a quorum present. Part of the reason for this is due to the lack of committee members, more people might help improve the odds. As Doug is the only one not assigned a committee, he announced his membership on Finance Committee. Dan asked about going back to Joint in the future, and Allan suggested going back to the Committee as a whole since both committees have questions regarding the responsibilities of the other committee. Fred asked if the Board was full, and the Board was told we had 1 vacancy, for a person who had received SUD services in the past. Hallie spoke up and indicated that she spent her time combing through the schedule of bills provided in the packet, and apologized for not spending it on recommendations. Dan suggested that as we are not functioning very well in the committees we consider voting on putting them back into the Joint Committee at the meeting of the full Board.

Contract Amendments: Deanna informed that we are working with Arlen on contract amendments, since we extended 3 months of funding into FY 21, due to the COVID pandemic.

PUBLIC COMMENTS: No comments.

ADJOURNMENT:

Prior to adjournment, Deanna reminded them to email questions to Kathryn. Confirmed Joint Committee at 5:30 next Monday. Meeting adjourned at 6:35 PM

Submitted by: Kathryn Shackleton, Secretary

Approved by: Dan Lambert
Dan Lambert, Board Chair, ADAMHS Board of Wood County

10/28/2020

Date